

**ST. CHARLES VILLAGE COUNCIL
SUMMARY MINUTES OF REGULAR MEETING
JANUARY 9, 2019**

Meeting called to order by President Hoerner at 7:00 pm with the Pledge of Allegiance.

Members present: S. Theile, Kutz, Neumann, Hoerner, Dennis, McPhail, and L. Theile.

Members absent: None.

Others present: Matt Lane, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, John Olson, Jean Fowler, Luann McNally, Susie Tanney, Jeanne Marcello, Gary Campbell, Chuck Bussinger, Chris Savage.

Approved the December 12, 2018 Village Council Minutes as presented.

Accepted and filed the Parks & Recreation December 19, 2018, Planning Commission December 20, 2018, and Personnel Committee January 7, 2019 minutes.

Approved the payment of claims in the amount of \$69,811.64.

Appointed Christine Neumann as President Pro-tem.

Approved the proposal submitted by Watkins Ross in the amount of \$5,200 and allow Matthew Lane to execute the service agreement and get started on the GASB 75 OPEB Actuarial Valuation for fiscal year-end.

Set a public hearing for the Prohibition of Marijuana Establishments ordinance at the February 13, 2019 Village Council Meeting.

Agreed to partner with the Saginaw County Parks and Recreation Commission and participate in Project Recreation by allowing the program to operate in Lumberjack Park.

Accepted and filed department reports.

Closed the regular meeting and opened a closed session to discuss the Village Manager Performance Review pursuant to Section 8A of the Open Meetings Act as requested by Matthew Lane at 8:10 PM.

Resumed the regular meeting at 9:46 PM.

Approved the Village Manager contract as amended.

Adjourned at 11:01 PM.

Respectfully submitted,

Jennifer Rosser-Nesbit, Village Clerk